



COUNCIL ON PHYSICIAN ASSISTANTS
Room 199B, 1400 East Washington Avenue, Madison
Contact: Tom Ryan (608) 266-2112
April 11, 2018

The following agenda describes the issues that the Council plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Council.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A) Adoption of Agenda**
- B) Approval of Minutes of October 26, 2017**
- C) Conflicts of Interest**
- D) Administrative Updates**
 - 1) Department and Staff Updates
 - 2) Introductions, Announcements, and Recognition
 - a) Resignation of Mary Pangman Schmitt, Public Member
 - 3) Election of Officers
 - 4) Appointment of Liaisons and Alternates
 - 5) Delegation of Authorities
 - 6) Occupational License Study
 - a) 2017 Wisconsin Act 59 (enacted in State Budget Bill)
 - 7) Council Members – Council Member Status
 - a) Jeremiah Barrett – 7/1/2020
 - b) Jennifer Jarrett – 7/1/2019
 - c) Nadine Miller – 7/1/2020
 - d) Jody Wilkins – 7/1/2017
 - e) Vacant - Public Member
 - 8) DSPS Website Re-Design (Launch Date: 11/12/2017)
- E) Legislative Matters**
 - 1) Legislative Reference Bureau Draft LRB-2658/P5, Relating to Regulation of Physician Assistants and Creating a Physician Assistant Examining Board (CARES Act) – Board Discussion
 - 2) Senate Bill 477/Assembly Bill 582, Relating to Delegated Authority of Podiatrists – Board Discussion
 - 3) **9:00 AM APPEARANCE: Reid Bowers, Chair, Wisconsin Association of Physician Assistants (WAPA) Advocacy Committee - Legislative Reference Bureau Draft LRB-2658/P5 and Senate Bill 477/Assembly Bill 582**

- 4) Consider Motion to Appoint Jennifer Jarrett to Speak Regarding the CARES Act and Senate Bill 477/Assembly Bill 582 on Behalf of the Council on Physician Assistants and to Work with the Medical Examining Board, Podiatry Affiliated Credentialing Board, Wisconsin Association of Physician Assistants, American Association of Physician Assistants Regarding Both Legislative Matters
- 5) Update on Other Pending or Possible Legislation

F) Administrative Rule Matters

- 1) Council on Physician Assistants Position Statements
- 2) Other Pending or Possible Rulemaking Projects

G) Medical Examining Board Meetings

- 1) Report from Jennifer Jarrett's Appearance Regarding Prescribing of Buprenorphine for the Treatment of Addiction – 11/15/2017
- 2) Updates

H) Federation of State Medical Boards (FSMB) Proposed Resolution 18-3, Regarding Supporting the Practice of Physician Assistants

- I) Wisconsin Association of Physician Assistants (WAPA) Matters
- 1) WAPA Updates

- J) American Association of Physician Assistants (AAPA) Matters
- 1) AAPA Updates

K) Items Added After Preparation of Agenda:

- 1) Introductions, Announcements and Recognition
- 2) Nominations, Elections, and Appointments
- 3) Board Liaison Training and Appointment of Mentors
- 4) Administrative Updates
- 5) Education and Examination Matters
- 6) Credentialing Matters
- 7) Practice Matters
- 8) Legislation/Administrative Rule Matters
- 9) Liaison Report(s)
- 10) Informational Item(s)
- 11) Disciplinary Matters
- 12) Appearances from Requests Received or Renewed
- 13) Speaking Engagement(s), Travel, or Public Relation Request(s), and Reports

L) Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (§ 19.85 (1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.).

M) Deliberation of Items Added After Preparation of the Agenda

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) Disciplinary Matters
- 4) Professional Assistance Procedure (PAP) Matters
- 5) Appearances from Requests Received or Renewed

N) Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

O) Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

P) Open Session Items Noticed Above Not Completed in the Initial Open Session

Q) Board Meeting Process

R) Credentialing Liaison Training

S) Delegation of Ratification of Examination Results and Ratification of Licenses and Certificates

ADJOURNMENT

ORAL EXAMINATION OF CANDIDATES FOR LICENSURE

ROOM 124D/E

9:30 A.M., OR IMMEDIATELY FOLLOWING THE FULL COUNCIL MEETING

CLOSED SESSION – Reviewing Applications and Conducting Oral Examination of One (1) Candidate(s) for Licensure, at time of agenda publication – Jeremiah Barrett and Jody Wilkins

NEXT MEETING DATE: 11/15/2018

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.